Meeting Date and Time: Monday, September 20, 2021 12:30PM - 2:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: John Federico, Jon Murad, Roger Marcoux, Justin Stedman, Barbara Kessler, Steve Coote,

Chris Brickell

Members Absent: Tammy Boudah

Others in Attendance: Lindsay Thivierge, Heather Simons

Call to Order 1:09PM

No additions or deletions to agenda Approval of prior meeting minutes

Motion to approve minutes from 9/13-John Federico, 2nd Barbara Kessler, all in favor

RFI for MMPI

Review of prior meeting minutes and what the working group wishes to have included in an RFI.

Can we use vendor results from current RFI

Do we need to be looking at changing Rule 16—wait until next year

Wait for RFP for MMPI and bring to the Council for review and discussion.

Chair Murad will create a ranking list

PT Overview and Discussion:

PT test presentations as future agenda items

Discussion on accessibility and regardless of which fitness test we go with how will we make testing accessible.

Motion to Adjourn Justin Stedman, 2nd Steve Coote All in favor

Meeting Adjourned